

Exhibit 5

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

In re

CUSTOMS AND TAX ADMINISTRATION OF
THE KINGDOM OF DENMARK
(SKATTEFORVALTNINGEN) TAX REFUND
SCHEME LITIGATION

This document relates to: All cases

MASTER DOCKET

18-MD-2865 (LAK)

NOTICE OF DEPOSITION

TO: All Counsel Listed in Appendix B via Email
All Defendants Listed in Appendix C via First Class Mail

PLEASE TAKE NOTICE that, pursuant to Rule 30 of the Federal Rules of Civil Procedure, Plan Defendants and Other Defendants listed on Appendix A, appended hereto (the “MDL Consolidated Defendants”), shall take the testimony by deposition upon oral examination of Christian Ekstrand before an officer duly authorized to administer oaths, on December 1, 2021 at 1:00 pm Central European Time (7:00 a.m. Eastern Standard Time) via WebEx remote videoconferencing pursuant to Rule 30(b)(4). The deposition will be limited in scope to the interrogatory responses purportedly verified by Mr. Ekstrand on behalf of SKAT on or about November 11, 2021. You are invited to attend and participate in the taking of said deposition.

PLEASE TAKE FURTHER NOTICE that this examination shall be recorded by stenographic means and videotaped, pursuant to Rule 30(b)(3)(A).

Dated: New York, New York
November 17, 2021

KOSTELANETZ & FINK LLP

By: /s/ Sharon L. McCarthy

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APPENDIX A

Case Number	Plan	Authorized Representative	Other Defendant(s)	Payment Agent(s)	Broker-Custodian(s)
18-cv-04047	The Bradley London Pension Plan	Doston Bradley	Doston Bradley	Syntax GIS	Solo Capital Partners LLP; Old Park Lane Capital PLC
18-cv-04049	The DMR Pension Plan	Doston Bradley	Doston Bradley	Syntax GIS; Acupay System LLC	Old Park Lane Capital PLC
18-cv-04050	The Houston Rocco LLC 401K Plan	Doston Bradley	Doston Bradley	Syntax GIS	Solo Capital Partners LLP; Old Park Lane Capital PLC
18-cv-04051	The Proper Pacific LLC 401K Plan	Doston Bradley	Doston Bradley	Goal TaxBack Limited	Telesto Markets LLP; Old Park Lane Capital PLC
18-cv-04052	The LBR Capital Pension Plan	Doston Bradley	Doston Bradley	Goal TaxBack Limited	West Point Derivatives Ltd; Old Park Lane Capital PLC
18-cv-04430	The Atlantic DHR 401K Plan	Doston Bradley	Doston Bradley	Acupay System LLC	Old Park Lane Capital PLC
18-cv-04434	The Stor Capital Consulting LLC 401K Plan	Michael Ben-Jacob	Michael Ben-Jacob; Robert Klugman	Goal TaxBack Limited	Telesto Markets LLP
18-cv-04522	The Busby Black 401K Plan	Doston Bradley	Doston Bradley	Syntax GIS	West Point Derivatives Ltd
18-cv-04531	The Canada Rock LLC 401K Plan	Doston Bradley	Doston Bradley	Syntax GIS	Old Park Lane Capital PLC
18-cv-04536	The ISDB Pension Plan	Doston Bradley	Doston Bradley	Syntax GIS	West Point Derivatives Ltd

Case Number	Plan	Authorized Representative	Other Defendant(s)	Payment Agent(s)	Broker-Custodian(s)
18-cv-04538	The Monin Amper Pension Plan	Doston Bradley	Doston Bradley	Syntax GIS	Solo Capital Partners LLP
18-cv-04541	The NYC Stanismore Pension Plan	Doston Bradley	Doston Bradley	Syntax GIS	West Point Derivatives Ltd
18-cv-04543	The Texas Rocco LLC 401K Plan	Doston Bradley	Doston Bradley	Syntax GIS	Solo Capital Partners LLP
18-cv-04767	Sanford Villa Pension Plan	Roger Lehman	Roger Lehman	Syntax GIS	Old Park Lane Capital PLC
18-cv-04770	The Aston Advisors LLC 401K Plan	Roger Lehman	Roger Lehman	Syntax GIS	Telesto Markets LLP; Old Park Lane Capital PLC
18-cv-04771	The Sector 230 LLC 401K Plan	Jonathan Godson		Goal TaxBack Limited	Solo Capital Partners LLP
18-cv-04833	Raubritter LLC Pension Plan		Alexander Burns; Richard Markowitz; John van Merkensteijn	Acupay System LLC	Solo Capital Partners LLP
18-cv-04890	The M2F Wellness LLC 401K Plan	Mitchell Protass	Mitchell Protass	Goal TaxBack Limited	Solo Capital Partners LLP
18-cv-04892	The MPQ Holdings LLC 401K Plan	Mitchell Protass	Mitchell Protass	Goal TaxBack Limited	Solo Capital Partners LLP
18-cv-04894	Sterling Alpha LLC 401(K) Profit Sharing Plan	John Doscas	John Doscas	Acupay System LLC	ED & F Man Capital Markets Limited; Solo Capital Partners LLP
18-cv-04896	The TKKJ LLC 401K Plan	Thomas Kertelits	Thomas Kertelits	Goal TaxBack Limited	Solo Capital Partners LLP

Case Number	Plan	Authorized Representative	Other Defendant(s)	Payment Agent(s)	Broker-Custodian(s)
18-cv-04898	NYCATX LLC Solo 401K Plan	Carl Andrew Vergari	Carl Andrew Vergari	Acupay System LLC	Solo Capital Partners LLP
18-cv-04899	Sander Gerber Pension Plan	John Doscas	Sander Gerber; John Doscas	Acupay System LLC	Solo Capital Partners LLP
18-cv-04900	Ackview Solo 401K Plan	Sean Driscoll	Sean Driscoll	Acupay System LLC	Solo Capital Partners LLP
18-cv-05045	The Dosmon Bly Pension Plan Doston	Doston Bradley	Doston Bradley	Goal TaxBack Limited	Telesto Markets LLP
18-cv-05053	The Goldstein Law Group PC 401(K) Profit Sharing Plan	Sheldon Goldstein	Sheldon Goldstein; Scott Goldstein; Acer Investment Group, LLC	Goal TaxBack Limited	ED & F Man Capital Markets Limited
18-cv-05057	The India Bombay LLC 401K Pension Plan	Doston Bradley	Doston Bradley	Syntax GIS	Telesto Markets LLP
18-cv-05147	The Aria Pension Plan	Roger Lehman	Roger Lehman; Gavin Crescenzo	Syntax GIS	Telesto Markets LLP
18-cv-05150	The Belforte Pension Plan	Roger Lehman	Roger Lehman; Gavin Crescenzo	Syntax GIS	Solo Capital Partners LLP
18-cv-05151	The Bravos Advisors 401K Plan	Roger Lehman	Bradley Crescenzo; Roger Lehman; Gavin Crescenzo	Syntax GIS	Telesto Markets LLP
18-cv-05158	The Costello Advisors Pension Plan	Roger Lehman	Roger Lehman; Gavin Crescenzo	Syntax GIS	West Point Derivatives Ltd
18-cv-05164	The Eskin Pension Plan	Roger Lehman	Roger Lehman; Gavin Crescenzo	Syntax GIS	Old Park Lane Capital PLC
18-cv-05180	The Fieldcrest Pension Plan	Roger Lehman	Roger Lehman; Gavin Crescenzo	Syntax GIS	Telesto Markets LLP

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18-cv-05183	The Westport Advisors LLC 401K Plan	Roger Lehman	Roger Lehman; Gavin Crescenzo	Syntax GIS	West Point Derivatives Ltd
18-cv-05185	The Kodiak Capital Pension Plan	Roger Lehman	Bradley Crescenzo; Roger Lehman; Gavin Crescenzo	Syntax GIS	Old Park Lane Capital PLC
18-cv-05186	The Kyber Pension Plan	Roger Lehman	Bradley Crescenzo; Roger Lehman; Gavin Crescenzo	Acupay System LLC	Old Park Lane Capital PLC
18-cv-05188	The Lerici Capital Pension Plan	Roger Lehman	Roger Lehman; Gavin Crescenzo	Syntax GIS	Old Park Lane Capital PLC
18-cv-05189	The Ludlow Holdings 401K Plan	Roger Lehman	Roger Lehman; Gavin Crescenzo	Syntax GIS	Solo Capital Partners LLP
18-cv-05190	The Regoleth Pension Plan	Roger Lehman	Bradley Crescenzo; Roger Lehman; Gavin Crescenzo	Syntax GIS	West Point Derivatives Ltd
18-cv-05192	The Saba Capital LLC 401K Plan	Roger Lehman	Roger Lehman; Gavin Crescenzo	Syntax GIS	Telesto Markets LLP
18-cv-05193	The West River Pension Plan	Roger Lehman	Roger Lehman; Gavin Crescenzo	Syntax GIS	West Point Derivatives Ltd
18-cv-05194	The Stark Pension Plan	Roger Lehman	Bradley Crescenzo; Roger Lehman; Gavin Crescenzo	Syntax GIS	Solo Capital Partners LLP
18-cv-05299	The Petkov Partners Pension Plan	Roger Lehman	Svetlin Petkov; Roger Lehman	Syntax GIS	West Point Derivatives Ltd
18-cv-05300	The Petkov Management LLC 401K Plan	Svetlin Petkov	Svetlin Petkov	Goal TaxBack Limited	Solo Capital Partners LLP

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18-cv-05305	The SVP 401K Plan	Roger Lehman	Svetlin Petkov; Roger Lehman	Syntax GIS	Telesto Markets LLP
18-cv-05307	The Krabi Holdings LLC 401K Plan	Jonathan Godson	Gavin Crescenzo	Goal TaxBack Limited	Solo Capital Partners LLP
18-cv-05308	The SPKK LLC 401K Plan	Roger Lehman	Svetlin Petkov; Roger Lehman	Syntax GIS	Old Park Lane Capital PLC
18-cv-05309	The KASV Group Pension Plan	Roger Lehman	Svetlin Petkov; Roger Lehman	Goal TaxBack Limited	Old Park Lane Capital PLC
18-cv-05374	Del Mar Asset Management Saving & Retirement Plan	David Freelove	David Freelove	Goal TaxBack Limited	ED & F Man Capital Markets Limited
18-cv-07824	Headsail Manufacturing LLC Roth 401K Plan	Robert Klugman	Robert Klugman; Michael Ben-Jacob	Acupay System LLC	Solo Capital Partners LLP; Old Park Lane Capital PLC
18-cv-07827	Edgepoint Capital LLC Roth 401K Plan	Robert Klugman	Robert Klugman; Michael Ben-Jacob	Syntax GIS	West Point Derivatives Ltd; Old Park Lane Capital PLC
18-cv-07828	Aerovane Logistics LLC Roth 401K Plan	Robert Klugman	Robert Klugman; Michael Ben-Jacob	Goal TaxBack Limited	Old Park Lane Capital PLC
18-cv-07829	The Random Holdings 401K Plan	Robert Klugman	Robert Klugman; Michael Ben-Jacob	Syntax GIS	West Point Derivatives Ltd; Old Park Lane Capital PLC
18-cv-08655	Federated Logistics LLC 401(K) Plan		David Freelove	Goal Taxback Limited	ED & F Man Capital Markets Limited
18-cv-09565	The 78 Yorktown Pension Plan	Roger Lehman	Roger Lehman	Syntax GIS	West Point Derivatives Ltd

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18-cv-09570	The Cambridge Town Line Pension Plan	Roger Lehman	Roger Lehman	Syntax GIS	Solo Capital Partners LLP
18-cv-09587	The Diamond Scott Capital Pension Plan	Roger Lehman	Roger Lehman	Syntax GIS	Old Park Lane Capital PLC; Telesto Markets LLP
18-cv-09588	The Hotel Fromance Pension Plan	Roger Lehman	Roger Lehman	Syntax GIS	Old Park Lane Capital PLC
18-cv-09589	The Mountain Air LLC 401K Plan	Roger Lehman	Roger Lehman	Syntax GIS	Solo Capital Partners LLP; Old Park Lane Capital PLC
18-cv-09590	The SKSL LLC Pension Plan	Roger Lehman	Roger Lehman	Goal Taxback Limited	Old Park Lane Capital PLC; Telesto Markets LLP
18-cv-09650	The Snow Hill Pension Plan	Roger Lehman	Roger Lehman	Goal Taxback Limited	West Point Derivative Ltd; Old Park Lane Capital PLC
18-cv-09665	The Westridge Ave LLC 401K Plan	Roger Lehman	Roger Lehman	Syntax GIS	Telesto Markets LLP
18-cv-09666	The Shapiro Blue Management LLC 401K Plan	Roger Lehman	Roger Lehman	Acupay System LLC	Old Park Lane Capital PLC
18-cv-09668	The Patrick Partners Conglomerate Pension Plan	Roger Lehman	Roger Lehman	Syntax GIS	Solo Capital Partners LLP
18-cv-09669	CSCC Capital Pension Plan	Roger Lehman	Roger Lehman	Acupay System LLC	Old Park Lane Capital PLC

Case Number	Plan	Authorized Representative	Other Defendant(s)	Payment Agent(s)	Broker-Custodian(s)
18-cv-09797	DW Construction, Inc. Retirement Plan	Stacey Kaminer	Stacey Kaminer; Acer Investment Group, LLC; Darren Wittwer	Goal Taxback Limited	ED & F Man Capital Markets Limited
18-cv-09836	Kamco Investments, Inc. Pension Plan	Stacey Kaminer	Stacey Kaminer; Acer Investment Group, LLC	Goal Taxback Limited	ED & F Man Capital Markets Limited
18-cv-09837	Kamco LP Profit Sharing Pension Plan	Stacey Kaminer	Stacey Kaminer; Acer Investment Group, LLC	Goal Taxback Limited	ED & F Man Capital Markets Limited
18-cv-09838	Linden Associates Defined Benefit Plan	Joan Schulman	Joan Schulman; Acer Investment Group, LLC	Goal Taxback Limited	ED & F Man Capital Markets Limited
18-cv-09839	Moira Associates LLC 401 (K) Plan	Stacey Kaminer	Stacey Kaminer; Acer Investment Group, LLC	Goal Taxback Limited	ED & F Man Capital Markets Limited
18-cv-09840	Riverside Associates Defined Benefit Plan	David Schulman	David Schulman; Acer Investment Group, LLC	Goal Taxback Limited	ED & F Man Capital Markets Limited
18-cv-09841	American Investment Group of New York, L.P. Pension Plan	Stacey Kaminer	Stacey Kaminer; Acer Investment Group, LLC; Robert Crema	Goal Taxback Limited	ED & F Man Capital Markets Limited
18-cv-10028	The Cardinal Consulting Pension Plan	Matthew Tucci	Matthew Tucci	Goal TaxBack Limited	Telesto Markets LLP
18-cv-10030	The Egret Associates LLC 401K Plan	Matthew Tucci	Matthew Tucci	Syntax GIS	West Point Derivatives Ltd
18-cv-10031	The Crow Associates Pension Plan	Matthew Tucci	Matthew Tucci	Syntax GIS	Solo Capital Partners LLP

Case Number	Plan	Authorized Representative	Other Defendant(s)	Payment Agent(s)	Broker-Custodian(s)
18-cv-10032	The Heron Advisors Pension Plan	Matthew Tucci	Matthew Tucci	Syntax GIS	Old Park Lane Capital PLC
18-cv-10035	The Hoboken Advisors LLC 401K Plan	Matthew Tucci	Matthew Tucci	Goal TaxBack	Old Park Lane Capital PLC
18-cv-10036	The Jayfran Blue Pension Plan	Matthew Tucci	Matthew Tucci	Syntax GIS	West Point Derivatives Ltd
18-cv-10039	The JT Health Consulting LLC 401K Plan	Matthew Tucci	Matthew Tucci	Syntax GIS	Old Park Lane Capital PLC
18-cv-10049	The Lakeview Advisors 401K Plan	Matthew Tucci	Matthew Tucci	Syntax GIS	Old Park Lane Capital PLC; Solo Capital Partners LLP
18-cv-10060	The Osprey Associates LLC 401K Plan	Matthew Tucci	Matthew Tucci	Syntax GIS	Solo Capital Partners LLP
18-cv-10061	The Sandpiper Pension Plan	Matthew Tucci	Matthew Tucci	Syntax GIS	Telesto Markets LLP
18-cv-10062	The Zen Training LLC 401(K) Plan	Matthew Tucci	Matthew Tucci	Goal TaxBack Limited	Telesto Markets LLP; Old Park Lane Capital PLC
18-cv-10063	The Everything Clean LLC 401K Plan	Matthew Tucci	Matthew Tucci	Acupay System	West Point Derivatives Ltd; Old Park Lane Capital PLC
18-cv-10064	The Jump Group LLC 401K Plan	Matthew Tucci	Matthew Tucci	Acupay System LLC	Old Park Lane Capital PLC; Solo Capital Partners LLP
18-cv-10065	The Oaks Group Pension Plan	Matthew Tucci	Matthew Tucci	Acupay System LLC	Solo Capital Partners LLP

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18-cv-10066	The Wave Maven LLC 401K Plan	Matthew Tucci	Matthew Tucci	Syntax GIS	Old Park Lane Capital PLC
18-cv-10067	The Balmoral Management LLC 401K Pension Plan	John LaChance	John LaChance	Goal TaxBack Limited	Solo Capital Partners LLP
18-cv-10069	The Beech Tree Partners 401K Plan	Matthew Tucci	Matthew Tucci	Goal TaxBack Limited	Solo Capital Partners LLP
18-cv-10070	The Blackbird 401K Plan	Matthew Tucci	Matthew Tucci	Syntax GIS	Old Park Lane Capital PLC
18-cv-10071	The Chambers Property Management LLC 401K Plan	Matthew Tucci	Matthew Tucci	Acupay System LLC	Old Park Lane Capital PLC; Telesto Markets LLP
18-cv-10073	FiftyEightSixty LLC Solo 401K Plan	Matthew Tucci	Matthew Tucci	Acupay System LLC	Solo Capital Partners LLP
18-cv-10074	The Hawk Group Pension Plan	Matthew Tucci	Matthew Tucci	Acupay System LLC	Telesto Markets LLP
18-cv-10076	The Hibiscus Partners LLC 401K Plan	Matthew Tucci	Matthew Tucci	Goal TaxBack Limited	Old Park Lane Capital PLC; Solo Capital Partners LLP
18-cv-10077	The Maple Advisors LLC 401K Plan	Matthew Tucci	Matthew Tucci	Syntax GIS	Solo Capital Partners LLP; Telesto Markets LLP
18-cv-10080	OneZeroFive LLC Solo 401K Plan	Matthew Tucci	Matthew Tucci	Acupay System LLC	Solo Capital Partners LLP
18-cv-10082	The Sea Bright Advisors LLC 401K Plan	Matthew Tucci	Matthew Tucci	Goal TaxBack Limited	West Point Derivatives Ltd; Old Park Lane Capital PLC

Case Number	Plan	Authorized Representative	Other Defendant(s)	Payment Agent(s)	Broker-Custodian(s)
18-cv-10083	The Tag Realty Advisors LLC 401K Plan	Matthew Tucci	Matthew Tucci	Syntax GIS	Old Park Lane Capital PLC; Solo Capital Partners LLP
18-cv-10086	The Throckmorton Advisors 401K Plan	Matthew Tucci	Matthew Tucci	Acupay System LLC	Solo Capital Partners LLP; West Point Derivatives Ltd
18-cv-10088	Acorn Capital Corporation Employee Profit Sharing Plan; and Acorn Capital Strategies LLC Employee Pension Profit Sharing Plan & Trust	Gregory Summers	Gregory Summers	Acupay System LLC	Solo Capital Partners LLP; ED & F Man Capital Markets Limited
18-cv-10090	Cambridge Way LLC 401K Profit Sharing Plan	Shreepal Shah	Shreepal Shah	Acupay System LLC	ED & F Man Capital Markets Limited
18-cv-10091	The Dink 14 LLC 401K Plan	Jonathan Godson	Vincent Natoli	Goal TaxBack Limited	Solo Capital Partners LLP
18-cv-10092	JML Capital LLC 401K Plan	Roger Lehman	Roger Lehman; John LaChance	Syntax GIS	Old Park Lane Capital PLC
18-cv-10093	Natoli Management Pension Plan	Roger Lehman	Roger Lehman; Vincent Natoli	Syntax GIS	Old Park Lane Capital PLC
18-cv-10094	Nova Fonta Trading LLC 401K Plan	Roger Lehman	Roger Lehman; Vincent Natoli	Syntax GIS	Old Park Lane Capital PLC
18-cv-10095	The Skybax LLC 401K Plan	Jonathan Godson	Bradley Crescenzo	Goal TaxBack Limited	Solo Capital Partners LLP

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18-cv-10096	The Robin Daniel Pension Plan	Matthew Tucci	Matthew Tucci	Goal TaxBack Limited	West Point Derivatives Ltd
18-cv-10098	The FWC Capital LLC Pension Plan	Roger Lehman	Roger Lehman	Syntax GIS	Solo Capital Partners LLP; Old Park Lane Capital PLC
18-cv-10099	The RDL Consulting Group LLC Pension Plan	Roger Lehman	Roger Lehman	Syntax GIS	Old Park Lane Capital PLC
18-cv-10100	Newsong Fellowship Church 401(K) Plan	Alexander Jamie Mitchell III	Acer Investment Group, LLC; Alexander Jamie Mitchell III	Goal Taxback Limited	ED & F Man Capital Markets Limited
18-cv-10118	Cole Enterprises USA Retirement Plan Trust	Todd Bergeron	Todd Bergeron; Kevin Kenning	Goal Taxback Limited	Salgado Capital
18-cv-10119	Blackrain Pegasus LLC Solo 401K Plan	Doston Bradley	Doston Bradley	Acupay System LLC	Solo Capital Partners LLP
18-cv-10122	Gyos 23 LLC Solo 401K Plan	Doston Bradley	Doston Bradley	Acupay System LLC	Solo Capital Partners LLP
18-cv-10123	The Oak Tree One 401K Plan	Doston Bradley	Doston Bradley	Goal Taxback Limited	Telesto Markets LLP
18-cv-10124	The Joanne E. Bradley Solo 401K Plan	Doston Bradley	Doston Bradley	Acupay System LLC	Solo Capital Partners LLP
18-cv-10125	Delgado Fox LLC Solo 401K Plan	Doston Bradley	Doston Bradley	Acupay System LLC	Solo Capital Partners LLP
18-cv-10126	Pegasus Fox 23 LLC Solo 401K Plan	Doston Bradley	Doston Bradley	Acupay System LLC	Solo Capital Partners LLP

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18-cv-10127	KK Law Firm Retirement Plan Trust	Kevin Kenning	Kevin Kenning	Goal Taxback Limited	ED & F Man Capital Markets Limited; Investec
18-cv-10129	The Valerius LLC Solo 401K Plan	Roger Lehman	Roger Lehman	Goal Taxback Limited	Solo Capital Partners LLP
18-cv-10130	Tveter LLC Pension Plan	Christopher Nowell	Christopher Nowell	Goal Taxback Limited	ED & F Man Capital Markets Limited
18-cv-10133	The Sinclair Pension Plan	Roger Lehman	Roger Lehman	Syntax GIS	West Point Derivatives Ltd
18-cv-10134	The Green Group Site Pension Plan	Roger Lehman	Roger Lehman	Syntax GIS	Solo Capital Partners LLP
18-cv-10135	The Mueller Investments Pension Plan	Roger Lehman	Roger Lehman	Syntax GIS	Solo Capital Partners LLP
18-cv-10136	The Bella Consultants Pension Plan	Roger Lehman	Roger Lehman	Syntax GIS	Telesto Markets LLP
18-cv-10137	Blue Ocean Equity LLC Retirement Plan Trust	Kevin Kenning	Todd Bergeron; Kevin Kenning	Goal Taxback Limited	Salgado Capital
19-cv-01867	Avanix Management LLC Roth 401(K) Plan	Richard Markowitz	Richard Markowitz; Michael Ben-Jacob	Acupay System LLC	Solo Capital Partners LLP; Old Park Lane Capital PLC
19-cv-01895	Batavia Capital Pension Plan	“Non-party Authorized Representative”	Richard Markowitz	Acupay System LLC	Solo Capital Partners LLP
19-cv-01904	Calypso Investments Pension Plan	“Non-party Authorized Representative”	Jocelyn Markowitz	Goal Taxback Limited	Solo Capital Partners LLP

Case Number	Plan	Authorized Representative	Other Defendant(s)	Payment Agent(s)	Broker – Custodian(s)
19-cv-01904	Calypso Investments Pension Plan	“Non-party Authorized Representative”	Jocelyn Markowitz	Goal Taxback Limited	Solo Capital Partners LLP
19-cv-01869	Cavus Systems LLC Roth 401(K) Plan	Richard Markowitz	Richard Markowitz; Michael Ben-Jacob	Goal Taxback Limited	Telesto Markets LLP
19-cv-01868	Hadron Industries LLC Roth 401(K) Plan	Richard Markowitz	Richard Markowitz; Michael Ben-Jacob	Syntax GIS	West Point Derivatives Ltd; Old Park Lane Capital PLC
19-cv-01898	RJM Capital Pension Plan	“Non-party Authorized Representative”	Richard Markowitz	Goal Taxback Limited	Solo Capital Partners LLP
19-cv-01896	Rouutt Capital Pension Plan	Richard Markowitz	Richard Markowitz; Michael Ben-Jacob	Acupay System LLC; Syntax GIS	Old Park Lane Capital PLC; Indigo Securities Ltd
19-cv-01906	Michelle Investments Pension Plan	John van Merkensteijn	Richard Markowitz; John van Merkensteijn	Acupay System LLC	Solo Capital Partners LLP
19-cv-01911	Remece Investments LLC Pension Plan	“Non-party Authorized Representative”	Richard Markowitz; John van Merkensteijn	Goal Taxback Limited	Solo Capital Partners LLP
19-cv-01924	Xiphias LLC Pension Plan	John van Merkensteijn	Richard Markowitz; John van Merkensteijn	Acupay System LLC	Solo Capital Partners LLP
19-cv-01893	Azalea Pension Plan	“Non-party Authorized Representative”	Elizabeth van Merkensteijn	Acupay System LLC	Solo Capital Partners LLP
19-cv-01866	Basalt Ventures LLC Roth 401(K) Plan	John van Merkensteijn	John van Merkensteijn; Michael Ben-Jacob	Goal Taxback Limited	Telesto Markets LLP; Old Park Lane Capital PLC
19-cv-01865	Bernina Pension Plan	John van Merkensteijn	John van Merkensteijn	Acupay System LLC	Solo Capital Partners LLP
19-cv-01894	Omineca Pension Plan	Michael Ben-Jacob	John van Merkensteijn; Michael Ben-Jacob	Acupay System LLC; Goal TaxBack Limited	Solo Capital Partners LLP; Old Park Lane Capital PLC

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19-cv-01871	Starfish Capital Management LLC Roth 401(K) Plan	John van Merkensteijn	John van Merkensteijn; Michael Ben-Jacob	Syntax GIS	Old Park Lane Capital PLC
19-cv-01930	Tarvos Pension Plan	“Non-party Authorized Representative”	John van Merkensteijn	Goal Taxback Limited	Solo Capital Partners LLP
19-cv-01873	Voojo Productions LLC Roth 401(K) Plan	John van Merkensteijn	John van Merkensteijn; Michael Ben-Jacob	Acupay System LLC	Old Park Lane Capital PLC
19-cv-01785	Albedo Management LLC Roth 401(K) Plan	Michael Ben-Jacob	Joseph Herman; Michael Ben-Jacob; Robert Klugman; Richard Markowitz; Avanix Management LLC	Acupay System LLC	Solo Capital Partners LLP; Old Park Lane Capital PLC
19-cv-01781	Ballast Ventures LLC Roth 401(K) Plan	Michael Ben-Jacob	Joseph Herman; Michael Ben-Jacob; Robert Klugman; Richard Markowitz; RAK Investment Trust; Cavus Systems LLC	Acupay System LLC	Telesto Markets LLP; Old Park Lane Capital PLC
19-cv-01791	Fairlie Investments LLC Roth 401(K) Plan	Joseph Herman	Joseph Herman; Michael Ben-Jacob; Robert Klugman; Richard Markowitz; RAK Investment Trust; Hadron Industries LLC	Goal TaxBack Limited	West Point Derivatives Ltd; Old Park Lane Capital PLC
19-cv-01783	Bareroot Capital Investments LLC Roth 401(K) Plan	David Zelman	David Zelman; Michael Ben-Jacob; Robert Klugman; Richard Markowitz; RAK Investment Trust; Routt Capital Trust	Syntax GIS	Telesto Markets LLP; Old Park Lane Capital PLC

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19-cv-01794	Battu Holdings LLC Roth 401K Plan	Michael Ben-Jacob	David Zelman; Michael Ben-Jacob; Robert Klugman; John van Merkensteijn; RAK Investment Trust; Omineca Trust	Acupay System LLC	Solo Capital Partners LLP; Old Park Lane Capital PLC
19-cv-01798	Cantata Industries LLC Roth 401(K) Plan	David Zelman	David Zelman; Michael Ben-Jacob; Robert Klugman; John van Merkensteijn; RAK Investment Trust; Omineca Trust	Goal TaxBack Limited	Old Park Lane Capital PLC
19-cv-01788	Dicot Technologies LLC Roth 401(K) Plan	David Zelman	David Zelman; Michael Ben-Jacob; Robert Klugman; John van Merkensteijn; RAK Investment Trust; Omineca Trust	Syntax GIS	West Point Derivatives Ltd; Old Park Lane Capital PLC
19-cv-01918	Vanderlee Technologies Pension Plan	Michael Ben-Jacob	Vanderlee Technologies Pension Plan Trust; David Zelman; Michael Ben-Jacob; Robert Klugman; John van Merkensteijn; RAK Investment Trust; Omineca Trust	Acupay System LLC; Goal TaxBack Limited	Solo Capital Partners LLP; Old Park Lane Capital PLC
19-cv-01922	Cedar Hill Capital Investments LLC Roth 401(K) Plan	Edwin Miller	Edwin Miller; Michael Ben-Jacob; Robert Klugman; Richard Markowitz; RAK Investment Trust; Routt Capital Trust	Goal TaxBack Limited	Old Park Lane Capital PLC

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19-cv-01928	Fulcrum Productions LLC Roth 401(K) Plan	Edwin Miller	Edwin Miller; Michael Ben-Jacob; Robert Klugman; John van Merkensteijn; RAK Investment Trust; Omineca Trust	Syntax GIS	Telesto Markets LLP; Old Park Lane Capital PLC
19-cv-01926	Green Scale Management LLC Roth 401(K) Plan	Michael Ben-Jacob	Edwin Miller; Michael Ben-Jacob; Robert Klugman; Richard Markowitz; RAK Investment Trust; Routt Capital Trust	Acupay System LLC	Solo Capital Partners LLP; Old Park Lane Capital PLC
19-cv-01929	Keystone Technologies LLC Roth 401(K) Plan	Edwin Miller	Edwin Miller; Michael Ben-Jacob; Robert Klugman; Richard Markowitz; RAK Investment Trust; Routt Capital Trust	Goal TaxBack Limited	Old Park Lane Capital PLC
19-cv-01931	Tumba Systems LLC Roth 401(K) Plan	Edwin Miller	Edwin Miller; Michael Ben-Jacob; Robert Klugman; John van Merkensteijn; RAK Investment Trust; Omineca Trust	Syntax GIS	West Point Derivatives Ltd; Old Park Lane Capital PLC
19-cv-01800	Crucible Ventures LLC Roth 401(K) Plan	Ronald Altbach	Ronald Altbach; Michael Ben-Jacob; Robert Klugman; John van Merkensteijn; RAK Investment Trust; Omineca Trust	Goal TaxBack Limited	Old Park Lane Capital PLC

Case Number	Plan	Authorized Representative	Other Defendant(s)	Payment Agent(s)	Broker – Custodian(s)
19-cv-01803	Limelight Global Productions LLC Roth 401(K) Plan	Ronald Altbach	Ronald Altbach; Michael Ben-Jacob; Robert Klugman; John van Merkensteijn; RAK Investment Trust; Omineca Trust	Syntax GIS	Telesto Markets LLP; Old Park Lane Capital PLC
19-cv-01809	Plumrose Industries LLC Roth 401K Plan	Michael Ben-Jacob	Ronald Altbach; Michael Ben-Jacob; Robert Klugman; John van Merkensteijn; RAK Investment Trust; Omineca Trust	Acupay System LLC	Old Park Lane Capital PLC
19-cv-01812	Roadcraft Technologies LLC Roth 401(K) Plan	Ronald Altbach	Ronald Altbach; Michael Ben-Jacob; Robert Klugman; Richard Markowitz; RAK Investment Trust; Routt Capital Trust	Goal TaxBack Limited	Solo Capital Partners LLP; Old Park Lane Capital PLC
19-cv-01818	True Wind Investments LLC Roth 401(K) Plan	Ronald Altbach	Ronald Altbach; Michael Ben-Jacob; Robert Klugman; John van Merkensteijn; RAK Investment Trust; Omineca Trust	Syntax GIS	West Point Derivatives Ltd; Old Park Lane Capital PLC
19-cv-01870	Eclouge Industry LLC Roth 401(K) Plan	Perry Lerner	Perry Lerner; Michael Ben-Jacob; Robert Klugman; Richard Markowitz; RAK Investment Trust; Routt Capital Trust	Goal TaxBack Limited	Old Park Lane Capital PLC

Case Number	Plan	Authorized Representative	Other Defendant(s)	Payment Agent(s)	Broker – Custodian(s)
19-cv-01792	First Ascent Worldwide LLC Roth 401(K) Plan	Perry Lerner	Perry Lerner; Michael Ben-Jacob; Robert Klugman; Richard Markowitz; RAK Investment Trust; Routt Capital Trust	Syntax GIS	Telesto Markets LLP; Old Park Lane Capital PLC
19-cv-01806	Loggerhead Services LLC Roth 401(K) Plan	Michael Ben-Jacob	Perry Lerner; Michael Ben-Jacob; Robert Klugman; Richard Markowitz; RAK Investment Trust; Routt Capital Trust	Acupay System LLC	Solo Capital Partners LLP; Old Park Lane Capital PLC
19-cv-01808	PAB Facilities Global LLC Roth 401(K) Plan	Perry Lerner	Perry Lerner; Michael Ben-Jacob; Robert Klugman; Richard Markowitz; RAK Investment Trust; Routt Capital Trust	Goal TaxBack Limited	Old Park Lane Capital PLC
19-cv-01815	Trailing Edge Productions LLC Roth 401(K) Plan	Perry Lerner	Perry Lerner; Michael Ben-Jacob; Robert Klugman; Richard Markowitz; RAK Investment Trust; Routt Capital Trust	Syntax GIS	West Point Derivatives Ltd; Old Park Lane Capital PLC
19-cv-01801	Monomer Industries LLC Roth 401(K) Plan	Robin Jones	Robin Jones; Michael Ben-Jacob; Robert Klugman; John van Merkensteijn; RAK Investment Trust; Omineca Trust	Goal TaxBack Limited	Old Park Lane Capital PLC

Case Number	Plan	Authorized Representative	Other Defendant(s)	Payment Agent(s)	Broker – Custodian(s)
19-cv-01810	Pinax Holdings LLC Roth 401(K) Plan	Robin Jones	Robin Jones; Michael Ben-Jacob; Robert Klugman; John van Merkensteijn; RAK Investment Trust; Omineca Trust	Syntax GIS	Telesto Markets LLP; Old Park Lane Capital PLC
19-cv-01813	Sternway Logistics LLC Roth 401(K) Plan	Robin Jones	Robin Jones; Michael Ben-Jacob; Robert Klugman; John van Merkensteijn; RAK Investment Trust; Omineca Trust	Syntax GIS	West Point Derivatives Ltd; Old Park Lane Capital PLC
19-cv-10713	2321Capital Pension Plan; Bowline Management Pension Plan; California Catalog Company Pension Plan; Clove Pension Plan; DFL Investments Pension Plan; Davin Investments Pension Plan; Delvian LLC Pension Plan; Laegeler Asset Management Pension Plan; Lion Advisory Inc. Pension Plan; Mill River Capital Management Pension Plan; Next Level Pension Plan; Rajan Investments		Richard Markowitz; John van Merkensteijn; Bernina Pension Plan Trust; RJM Capital Pension Plan Trust	Acupay System LLC; Goal TaxBack Limited	Solo Capital Partners LLP

Case Number	Plan	Authorized Representative	Other Defendant(s)	Payment Agent(s)	Broker – Custodian(s)
	LLC Pension Plan; Spirit on the Water Pension Plan; Traden Investments Pension Plan				

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

In re

CUSTOMS AND TAX ADMINISTRATION OF
THE KINGDOM OF DENMARK
(SKATTEFORVALTNINGEN) TAX REFUND
SCHEME LITIGATION

This document relates to: All cases

MASTER DOCKET

18-MD-2865 (LAK)

AFFIRMATION OF SERVICE

I, Nicholas S. Bahnsen, declare under penalty of perjury that I caused to be served a copy of the attached Notice of Deposition and all accompanying documents on November 17, 2021 upon all counsel listed in Appendix B via electronic mail and upon all Defendants listed in Appendix C via first class mail.

Dated: New York, New York
November 17, 2021

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By: /s/ Nicholas S. Bahnsen

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The DMR Pension Plan

The Houston Rocco LLC 401K Plan

The Proper Pacific LLC 401K Plan

The LBR Capital Pension Plan and

The Atlantic DHR 401K Plan

The Busby Black 401K Plan

The Canada Rock LLC 401K Plan

The ISDB Pension Plan

The Monin Amper Pension Plan

The NYC Stanismore Pension Plan

The Texas Rocco LLC 401K Plan

Sanford Villa Pension Plan

The Aston Advisors LLC 401K Plan

The Sector 230 LLC 401K Plan

The M2F Wellness LLC 401K Plan

The MPQ Holdings LLC 401K Plan

The TKKJ LLC 401K Plan

NYCATX LLC Solo 401K Plan

Ackview Solo 401K Plan

The Dosmon Bly Pension Plan

The India Bombay LLC 401K Pension Plan

The Aria Pension Plan

The Belforte Pension Plan

The Bravos Advisors 401K Plan

The Costello Advisors Pension Plan

The Eskin Pension Plan

The Fieldcrest Pension Plan

The Westport Advisors LLC 401K Plan

The Kodiak Capital Pension Plan

The Kyber Pension Plan

The Lerici Capital Pension Plan

The Ludlow Holdings 401K Plan

The Regoleth Pension Plan

The Saba Capital LLC 401K Plan

The West River Pension Plan

The Stark Pension Plan
The Petkov Partners Pension Plan
The Petkov Management LLC 401K Plan
The SVP 401K Plan
The Krabi Holdings LLC 401K Plan
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The KASV Group Pension Plan
The 78 Yorktown Pension Plan
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The Diamond Scott Capital Pension Plan
The Hotel Fromance Pension Plan
The Mountain Air LLC 401K Plan
The SKSL LLC Pension Plan
The Snow Hill Pension Plan
The Westridge Ave LLC 401K Pension Plan
The Shapiro Blue Management LLC 401K Plan
The Balmoral Management LLC 401K Pension Plan
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The Heron Advisors Pension Plan
The Hoboken Advisors LLC 401K Plan
The Jayfran Blue Pension Plan
The JT Health Consulting LLC 401K Plan
The Lakeview Advisors 401K Plan
The Osprey Associates LLC 401K Plan
The Sandpiper Pension Plan
The Zen Training LLC 401(K) Plan
The Everything Clean LLC 401K Plan
The Jump Group LLC 401K Plan
The Oaks Group Pension Plan
The Wave Maven LLC 401K Plan
The Beech Tree Partners 401K Plan
The Blackbird 401K Plan
The Chambers Property Management LLC 401K Plan
FiftyEightSixty LLC Solo 401K Plan
The Hawk Group Pension Plan
The Hibiscus Partners LLC 401K Plan
The Maple Advisors LLC 401K Plan
OneZeroFive LLC Solo 401K Plan
The Sea Bright Advisors LLC 401K Plan
The TAG Realty Advisors 401K
The Throckmorton Advisors 401K Plan
The Dink 14 LLC 401K Plan
JML Capital LLC 401K Plan
Natoli Management Pension Plan
Nova Fonta Trading LLC 401K Plan

The Skybax LLC 401K Plan
The Robin Daniel Pension Plan
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APPENDIX C

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